

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR  
REGISTERED AGENT, OR BOTH**

To the Secretary of State of the State of Idaho:

Nov 29 1982

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation organized under the laws of the State of Idaho submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

1. The name of the corporation is Corbett Slough Ditch Company, Inc.
2. The street or RFD address of its present registered office is Rt. #3 Box 208 A  
Blackfoot, Idaho 83221
3. The street or RFD address to which its registered office is to be changed is Rt. #3 Box 329  
Blackfoot, Idaho 83221
4. The name of its old registered agent is Clinton Allen
5. The name of its new registered agent is Margaret S. Brown
6. The address of the registered office and the business address of the registered agent are identical.
7. The foregoing change was authorized by resolution of the board of directors.

Dated November 22, 19 82

By Craig W. Johnson

Its \_\_\_\_\_ President

STATE OF Idaho )  
 ) ss:  
COUNTY OF \_\_\_\_\_ )

I, Kenneth L. Peterson, a notary public, do hereby certify that on this 26<sup>th</sup> day of November, 19 82, personally appeared before me Craig W. Johnson, who being by me first duly sworn, declared that he is the Craig W. Johnson of Corbett Slough Ditch Co.

that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

Kenneth L. Peterson

Notary Public

Commission Expires 11/26/86